

**DECLARATION AND POWER OF ATTORNEY FOR
U.S. NATIONAL PHASE PATENT APPLICATION
CLAIMING PRIORITY TO PCT APPLICATION**
(37 CFR 1.63)

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe that we are an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**CHEMICAL DERIVATIZATION OF SINGLE WALL CARBON NANOTUBES
TO FACILITATE SOLVATION THEREOF, AND USE OF DERIVATIZED
NANOTUBES**

the specification of which:

- is attached hereto; or
- was filed on 17 September 1999 as PCT International Application Number PCT/US99/21366.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above. I hereby authorize my attorney, or his representative, to insert the Application Number, filing and amendment dates.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached?	
				Yes	No
[ORIGINAL BASE/PRIORITY APPLICATION]			<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below:

<u>Application No.</u>	<u>Filing Date</u>
60/101,092	18 September 1998
60/106,918	03 November 1998
60,138,505	10 June 1999

I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application or PCT Parent Number	Parent Filing Date (MM/DD/YYYY)	Parent Patent Number <i>(if applicable)</i>
PCT/US99/21366	17 September 1999	

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Ross Spencer Garsson, Reg. No. 38,150
Hugh Kress, Reg. No. 36,574
Robert C. Shaddox, Reg. No. 34,011

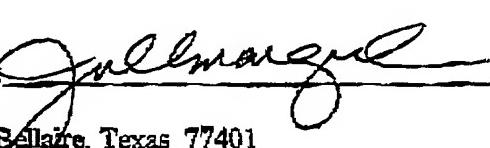
of the law firm of WINSTEAD SECHREST & MINICK P.C. Please direct all correspondence to:

Ross Spencer Garsson
WINSTEAD SECHREST & MINICK P.C.
2400 Bank One Center
910 Travis Street
Houston, TX 77002
United States of America

and direct all telephone calls to Ross Spencer Garsson, Esq. at 512-474-4330 and all facsimile communications to 512-370-2850. Please refer to Attorney Docket No. 11321-P013WOUS.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF FIRST INVENTOR: MARGRAVE, John L.

INVENTOR'S SIGNATURE:  DATE: 3/13/01

RESIDENCE: 4511 Verone, Bellaire, Texas 77401

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF SECOND INVENTOR: MICKELSON, Edward T.

INVENTOR'S SIGNATURE: P. T. Mickelson DATE: 7-March-01

RESIDENCE: 3214 Worthington Drive, Pearland, TX 77584

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF THIRD INVENTOR: HAGUE, Robert

INVENTOR'S SIGNATURE: Signed On A Separate Sheet DATE: _____

RESIDENCE: 4031 Tumberry Circle, Houston, TX 77025

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF FOURTH INVENTOR: BOUL, Peter

INVENTOR'S SIGNATURE: Signed On A Separate Sheet DATE: _____

RESIDENCE: 2825 Bellefontaine, No. 202, Houston, TX 77025

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF SECOND INVENTOR: MICKELSON, Edward T.

INVENTOR'S SIGNATURE: Signed On A Separate Sheet

DATE: _____

RESIDENCE: 3214 Worthington Drive, Pearland, TX 77584

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF THIRD INVENTOR: R. H. Haage, Robert

INVENTOR'S SIGNATURE: Robert Haage

DATE: 3/14/01

RESIDENCE: 4031 Turnberry Circle, Houston, TX 77025

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF FOURTH INVENTOR: BOUL, Peter

INVENTOR'S SIGNATURE: P. Boul

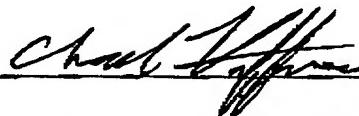
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RESIDENCE: 2825 Bellefontaine, No. 202, Houston, TX 77025

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF FIFTH INVENTOR: HUFFMAN, Chad

INVENTOR'S SIGNATURE: 

DATE: 3/14/01

RESIDENCE: 6500 S. Main, No. 153, Houston, TX 77030

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF SIXTH INVENTOR: LIU, Jie

INVENTOR'S SIGNATURE: Signed on a Separate Sheet

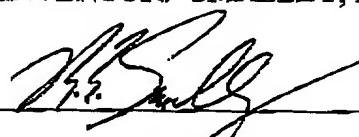
DATE: _____

RESIDENCE: 502 Westminster Drive, Chapel Hill, NC 27514

CITIZENSHIP: Peoples Republic of China

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF SEVENTH INVENTOR: SMALLEY, Richard E.

INVENTOR'S SIGNATURE: 

DATE: 3-14-01

RESIDENCE: 1816 Bolsver Street, Houston, TX 77005

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF FIFTH INVENTOR: HUFFMAN, Chad

INVENTOR'S SIGNATURE: Signed On A Separate Sheet

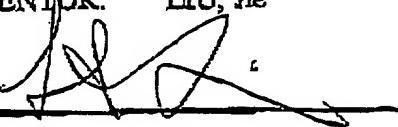
DATE: _____

RESIDENCE: 6500 S. Main, No. 153, Houston, TX 77030

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF SIXTH INVENTOR: LIU, Tie

INVENTOR'S SIGNATURE: 

DATE: 3/14/01

RESIDENCE: 502 Westminster Drive, Chapel Hill, NC 27514

CITIZENSHIP: Peoples Republic of China

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF SEVENTH INVENTOR: SMALLEY, Richard E.

INVENTOR'S SIGNATURE: Signed On A Separate Sheet

DATE: _____

RESIDENCE: 1816 Bolsver Street, Houston, TX 77005

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF EIGHTH INVENTOR: SMITH, Ken

INVENTOR'S SIGNATURE: K. Smith

DATE: 3-14-01

RESIDENCE: 333 DOMINION #1334 KATY TX 77450

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

FULL NAME OF NINTH INVENTOR: COBERT, Daniel T.

INVENTOR'S SIGNATURE: D. Cobert

DATE: 3-14-01

RESIDENCE: 1911 Milford Street, Houston, TX 77098

CITIZENSHIP: United States of America

POST OFFICE ADDRESS: (Same as Residence)

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